

Board Meeting Minutes
Location: Bayouland Computer Solutions, Abbeville, LA
Date: October 18th, 2013
Time: 4:00 p.m

CALL TO ORDER at 4:08 pm by Fr. Decker

OPENING PRAYER by Fr. Earthman

ROLL CALL

Rev. Christopher Decker	Present	<input type="checkbox"/>	
Rev. Ryan Humphries	Absent	<input type="checkbox"/>	
Joshua LeBlanc	Present	<input type="checkbox"/>	
Travis Boudreaux	Present	<input type="checkbox"/>	
Rev. Jason Vidrine	Present	<input type="checkbox"/>	
Rev. Michael Earthman	Present		<input type="checkbox"/>
Roberto Veri	Absent	<input type="checkbox"/>	

OLD BUSINESS

1. Minutes were dispensed of reading aloud. Joshua moved that the minutes be accepted as presented with any necessary corrections. Fr. Earthman seconded the motion. The motion was carried.
2. Fr. Decker gave an update on the Committee to revise the Mission Statement. As of the date of the meeting, the committee had not met yet. The decision was made to keep the current Mission Statement as is.
3. Joshua gave the Treasurer's Report. Fr. Vidrine made a motion to accept the Treasurer's Report as read with any necessary corrections. Fr. Earthman seconded the motion. The motion was carried.
4. A Canonical status report was given by Fr. Decker. He is still awaiting all letters of recommendation from clergy that listen to the podcast to turn in to the Vicar General of the Diocese of Baton Rouge.

5. A report of The Catholic Underground status with the Internal Revenue Service was given by Joshua. The status is still pending, however, Joshua had been in contact with an agent who was tracking down the paperwork

NEW BUSINESS

1. Fr. Decker highlighted issues that the podcast was experiencing in regards to live streaming. He made recommendations for equipment which may fix the glitch. Joshua recommended that the necessary equipment be ordered but that the podcast panel should make an appeal on the show about the needed equipment so as to solicit funds to help cover the cost.
2. Fr. Decker gave a report on the new studio space that Catholic Community Radio has been given. Within this space, Catholic Underground will be allowed use of one of the video studios. The time frame in which the move will happen as not been set yet.
3. Fr. Decker gave a report on the progress of the podcast. The podcast has been picked up by the Catholic television station in Baton Rouge, as well as by St. Michael Broadcasting, a Catholic station in Minneapolis-St. Paul, Minnesota.
4. The date and time of the next board meeting was set for January 3rd at 4:00pm at Sacred Heart Catholic Church in Ville Platte.
5. Joshua made a motion to adjourn the meeting. The motion was seconded by Travis. The motion carried.

CLOSING PRAYER by Fr. Earthman

ADJOURNMENT at 4:48 p.m